



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

BOARD OF DIRECTORS  
PERSONNEL COMMITTEE MEETING

COMMITTEE MEMBERS

DENA MOSSAR - CHAIRPERSON  
SCOTT HAGGERTY  
LIZ KNISS  
JULIA MILLER

HAROLD BROWN – VICE CHAIRPERSON  
JERRY HILL  
NATE MILEY  
SHELIA YOUNG

WEDNESDAY  
September 4, 2002  
9:00 A.M.

ROOM 716

**AGENDA**

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
3. **APPROVE MINUTES OF APRIL 26, 2002**
4. **PROPOSED AMENDMENTS TO DISTRICT ADMINISTRATIVE CODE DIVISION III, SECTION 13: METHOD OF FILLING VACANCIES**  
*The Committee will consider amending the Administrative Code Division III; Section 13: Method of Filling Vacancies to streamline the hiring process.*
5. **CLOSED SESSION – CONFERENCE WITH DISTRICT'S LABOR NEGOTIATOR, IEDA**  
*Pursuant to Government Code Section 54957.6(a) the Committee will meet with the District's Labor Negotiator to discuss compensation for unrepresented personnel in the Management and Confidential classes.*
6. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**  
*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*
7. **TIME AND PLACE OF NEXT MEETING SEPTEMBER 18, 2002**
8. **ADJOURNMENT**